



# JUDICIAL COUNCIL OF CALIFORNIA

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## AB1058 FUNDING ALLOCATION JOINT SUBCOMMITTEE MEETING

### OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

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**Date:** August 25, 2015  
**Time:** 10:00 a.m.–3:00 p.m.  
**Location:** 455 Golden Gate Avenue., San Francisco, California 94102  
**Public Call-In Number** 1-877-820-7831 and Enter Listen Only Passcode 3059688

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Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

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#### I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

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##### Call to Order and Roll Call

##### Approval of Minutes

Approve minutes of the June 18, 2015, AB 1058 Funding Allocations Joint Subcommittee Meeting.

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#### II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

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##### Public Comment

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least one hour prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

**Written Comment**

In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to [familyjuvenilecomm@jud.ca.gov](mailto:familyjuvenilecomm@jud.ca.gov) or mailed or delivered to Judicial Council of California located at 455 Golden Gate Avenue, San Francisco CA 94102, attention: Anna Maves. Only written comments received by 10:00 a.m. on August 24, 2015 will be provided to advisory body members prior to the meeting.

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-6)**

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**Item 1**

- **Welcome**
- **Public Comment**

**Item**

**Reallocation Subcommittee Report and Discussion**

Presenter: Mr. Richard Feldstein

**Item 3**

**Working Lunch and Presentation on Current Process for Establishing Allocations;  
Family Law Facilitators Data**

Presenter: Ms. Anna Maves

**Item 4**

**Alternative Measures and Funding Methodologies  
DCSS: Presentation on Data and Performance Measures**

Presenter: Ms. Alisha Griffin

**JBSIS Measures and Data Collection**

Presenter: Ms. Deana Farole

**Item 5**

**Adjustments to Pro Rata Allocations; Regional Sharing of Resources**

Presenter: Ms. Anna Maves

**Item 6**

**Plan for Next Steps: Soliciting Additional Input; Identifying Additional Information That  
Might Be Required; Timeline for Developing Report**

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**IV. ADJOURNMENT**

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**Adjourn**